# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

CONSTRUCTION COST DATA, LLC, et al	§	
Plaintiffs, Counterclaim Defendants	§	
	§	
v.	§	
	§	
THE GORDIAN GROUP, INC., et	al §	C.A. 4:16-cv-00114
Defendants, Counterclaim Plaintiffs	§	
	§	
v.	§	
	§	
ALL COST DATA INFO, LLC, et	al §	
Counterclaim Defendants	§	

## PROPOSED JOINT PRETRIAL ORDER

#### I. APPEARANCE OF COUNSEL

#### A. Plaintiffs

Attorneys for Plaintiffs, Construction Costs Data, LLC, Managed JOC Solutions, LLC, The Job Order Contract Group, LLC:

Teia Moore Kelly Texas Bar No. 24074752 Mitch McFarland Texas Bar No. 13597700

MUNSCH HARDT KOPF & HARR, P.C.

700 Milam Street, Suite 2700

Houston, Texas 77002

(713) 222-1470 (Telephone)

(713) 222-1475 (Fax)

Email: tkelly@munsch.com

Email: mmcfarland@munsch.com

John H. Kim

Texas Bar No. 00784393

Timothy A. Rothberg

Texas Bar No. 24060525

THE KIM LAW FIRM

4309 Yoakum Blvd., Suite 2000

Houston, Texas 77006

(713) 522-1177 (Telephone)

(713) 809-6793 (Fax)

Email: <u>hjk@thekimlawfirm.com</u> Email: <u>tim@thekimlawfirm.com</u>

#### **B.** Defendants and Counterclaim Plaintiffs

Attorneys for Defendants and Counterclaim Plaintiffs, The Gordian Group, Inc. and R.S. Means Company, LLC:

John D.S. Gilmour TX Bar No. 24012700 KELLEY DRYE & WARREN LLP 515 Post Oak Boulevard, Suite 900 Houston, TX 77027 (713) 355-5005 (Direct)

Email: jgilmour@kelleydrye.com

(713) 355-5001 (Fax)

Jeffrey A. Cohen
Eric R. Clendening
S.D. Tex. Bar No. - Pro Hac Vice Admitted
FLASTER/GREENBERG
Commerce Center
1810 Chapel Avenue West

1810 Chapel Avenue West Cherry Hill, NJ 08002-4609 (856) 661-1900 (Direct) (856) 661-1919 (Fax)

Email: <u>jeff.cohen@flastergreenberg.com</u>
Email: <u>eric.clendening@flastergreenberg.com</u>

#### C. Counterclaim Defendants

Attorneys for Counterclaim Defendants, Construction Costs Data, LLC, Managed JOC Solutions, LLC, The Job Order Contract Group, LLC; and Mark Powell:

Teia Moore Kelly Texas Bar No. 24074752 Mitch McFarland

Texas Bar No. 13597700

MUNSCH HARDT KOPF & HARR, P.C.

700 Milam Street, Suite 2700

Houston, Texas 77002

(713) 222-1470 (Telephone)

(713) 222-1475 (Fax)

Email: tkelly@munsch.com

Email: mmcfarland@munsch.com

John H. Kim
Texas Bar No. 00784393
Timothy A. Rothberg
Texas Bar No. 24060525
THE KIM LAW FIRM
4309 Yoakum Blvd., Suite 2000
Houston, Texas 77006
(713) 522-1177 (Telephone)
(713) 809-6793 (Fax)
Email: hik@thekimlawfirm.com
Email: tim@thekimlawfirm.com

Attorney for Counterclaim Defendant, Benjamin Stack:

Pete T. Patterson Texas Bar No. 15603580 PATTERSON PC 4309 Yoakum Blvd., Suite 2000 Houston, TX 77006 (713) 874-6444 (Telephone) (713) 874-6445 (Fax) Email: pete@pyllp.com

#### II. JURISDICTION

The Court has subject matter jurisdiction based upon diversity jurisdiction pursuant to 28 U.S.C.§ 1332. Jurisdiction is not disputed.

#### III. MOTIONS

There are no pending motions before the Court.

#### IV. CLAIMS AND COUNTERCLAIMS

#### A. Plaintiffs' Claims

- Tortious Interference with Existing Contract
- Tortious Interference with Commercial Relationship
- Monopolization: Violation Of Texas Antitrust Act Violation of Tex. Bus. & COMM. CODE ANN. § 15.05.
- Attempted Monopolization: Violation Of Texas Antitrust Act Violation of Tex. Bus. & Comm. Code Ann. § 15.05.
- Business Disparagement

#### B. Defendants' Counterclaims

- Copyright Infringement in Violation Of The Copyright Act [17 U.S.C. § 501]
- Unfair Competition
- Unjust Enrichment

#### V. TRIAL EXHIBITS

#### A. Trial Exhibit Lists

Α.

#### 1. Plaintiffs and Counterclaim Defendants

Plaintiffs and Counterclaim Defendants' Trial Exhibit List is attached as Exhibit

#### 2. Defendants

Defendants and Counterclaim Plaintiffs' Trial Exhibit List is attached as <u>Exhibit</u> B.

# **B.** Objections to Trial Exhibits

The Parties have agreed that the specific objection and authority in support for each exhibit objected to in the lists below shall be filed pursuant with the Court pursuant to Judge Ellison's Court Procedure Rule 12.C. on or before Wednesday January 9, 2018.

#### 1. Plaintiffs and Counterclaim Defendants

Plaintiffs and Counterclaim Defendants object to the following exhibits listed on Defendants' Exhibit list attached hereto as Exhibit B:

Exhibits: D-5; D-12, D-14; D-15; D-17; D-19; D-20; D-24; D-25; D-27; D-28; D-31; D-33; D-34; D-35; D-36; D-39; D-40; D-41; D-42; D-46; D-50; D-51; D-52; D-55; and D-56.

#### 2. Defendants and Counterclaim Plaintiffs

Defendants and Counterclaim Plaintiffs object to the following exhibits listed on Plaintiffs and Counterclaim Defendants' Exhibit list attached as Exhibit A:

Exhibits P-25, P-32, P-47, P-110, P-111, P-199, P-200, P-204, P-205, P-206, P-207, P-208, P-209, P-210, P-211, P-212, P-213, P-214.

#### VI. WITNESSES

#### A. Plaintiffs and Counterclaim Defendants' Witness List

Plaintiffs and Counterclaim Defendants reserve the right to call any custodian(s) of records or other similar witness(es) required for authentication of documents, records or other exhibits. Plaintiffs and Counterclaim Defendants also reserve the right to call any witness called to testify or otherwise listed or identified by any other party to this litigation, whether expert witness, custodian of records, or otherwise.

#### 1. Trial Witnesses

#### a. Mark Powell, Counterclaim Defendant

c/o Teia Moore Kelly Munsch Hardt Kopf & Harr, PC 700 Milam Street, Suite 2700 Houston, Texas 77002 Tel: (713) 222-1470

## b. Benjamin Stack, Counterclaim Defendant and Non-Retained Expert

c/o Pete Patterson Patterson PC 4309 Yoakum Blvd. Suite 2000 Houston, TX 77006 Tel: (713) 874-6444

# c. Robert Mewis, Director of Engineering at R.S. Means

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

## d. Scott Smith, Vice President of Sales at The Gordian Group

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

# e. William Pollak, Chief Executive Officer at The Gordian Group

# f. Rodney W. Sowards, Retained Expert Witness

Veritas Advisory Group c/o Teia Moore Kelly Munsch Hardt Kopf & Harr, PC 700 Milam Street, Suite 2700 Houston, Texas 77002 Tel: (713) 222-1470

## 2. Potential Trial Witnesses

#### a. Peter Cholakis

30 Twin Island Road Hopkinton, MA 01748 c/o Munsch Hardt Kopf & Harr, P.C. 700 Milam, Suite 2700 Houston, Texas 77002 Tel: (713) 222-1470

#### b. Michael Brown

c/o Jason McNeill, Esq. McNeill Von Maack 175 South Main Street, Suite 1050 Salt Lake City, Utah 84111 Tel: (801) 823-6465

## c. Stuart Verdon

c/o Boyar Miller 2925 Richmond Avenue, 14th Floor Houston, Texas 77098 Tel: (713) 850-7766

# d. John Shea, Director of Enterprise Solutions at R.S. Means

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

# e. Roy Kemper, Chief Financial Officer at The Gordian Group

# f. Ammon Lesher, Vice President and General Counsel at The Gordian Group

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

# g. Teia Moore Kelly

Munsch Hardt Kopf & Harr, PC 700 Milam Street, Suite 2700 Houston, Texas 77002 Tel: (713) 222-1470

#### h. D. Mitchell McFarland

Munsch Hardt Kopf & Harr, PC 700 Milam Street, Suite 2700 Houston, Texas 77002 Tel: (713) 222-1470

#### i. John Kim

The Kim Law Firm 4309 Yoakum Blvd., Suite 2000 Houston, Texas 77006 Tel: (713) 522-1177

# j. Tim Rothberg

The Kim Law Firm 4309 Yoakum Blvd., Suite 2000 Houston, Texas 77006 Tel: (713) 522-1177

# k. Glenn Newman, CPA/ABV/CFF, MBA Retained Rebuttal Expert Witness

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

# l. Steven A. Tasher, Esq. Retained Rebuttal Expert

## 3. Deposition Testimony

Plaintiffs and Counterclaim Defendants will call the following witnesses by deposition pursuant to the Federal Rules of Civil Procedure. The following deposition transcript page/line designations are provided pursuant to Judge Ellison's Rules of Procedure:

## a. Deposition of Michael Brown, taken June 19, 2018

Deposition Transcript Pages and Lines: 7:12-20; 11:2-17; 13:24-14:20; 19:19-22; 20: 20-25; 27:11-22; 30:24-32:3; 32:5-36:9; 36:10-37:5; 38:19-41:18; 43:5-44:6; 49:12-50:12; 52:12-53:13; 53:14-55:1; 58:18-60:9; 68:8-69:3; 70:1-23; 71:21-72:19; 72:21-73:23; 74:4-76:25; 77:7-21; 79:8-24; and 81:3-82:4.

## b. Deposition of Peter Cholakis, taken April 12, 2018

Deposition Transcript Pages and Lines: 4:13-14; 12:6-15:7; 20:13-20; 31:2-21; 7-:16-20; and 72:11-77:20.

### c. Deposition of John Shea, taken on April 13, 2018

Deposition Transcript Pages and Lines: 7:8-11; 10:2-21; 10:22-11:3; 14:3-13; 32:16-33:7; 42:5-18; 42:25-43:15; 47:19-48:1; 48:10-17; 62:16-65:1; 65:7-15; 68:17-69:9; and 77:18-78:10.

#### d. Deposition of Robert Mewis, taken on April 13, 2018

Deposition Transcript Pages and Lines: 6:21-24; 10:4-11:8; 12:20-13:11; 14:16-21; 15:20-16:1; 17:24-18:1; 18:8-10; 33:2-16; 34:4-15; 34:20-35:4; 36:12-19; 47:13-22; 49:12-50:1; 51:11-13; 52:3-5; 57:3-6; 57:15-16; 65:1-14; 65:25-66:12; 67:3-15; 69:16-18; 70:8-10; 71: 9-16; 72:4-16; 74:11-16; 75:20-22; 78:13-15; 82:23-83:1; 85:6-9; 97:23-98:7; 99:12-18; 100:7-101:15; 102:12-15; 102-20-104:4; 105:8-20; 106:5-8; 106:15-107:10; 113:4-9; 113:20-114:2; and 114:23-115:4.

#### e. Deposition of William Pollak, taken on April 18, 2018

Deposition Transcript Pages and Lines: 4:16-5:5; 6:23-7:16; 10:17-22; 11:22-25; 14:10-15:1; 15:17-22; 23:10-24:5; 24:11-16; 24:20; 26:9-27:3; 31:12-15; 37:19-38:5; 38:8-40:6; 42:12-16; 43:18-24; 45:20-47:7; 49:21-50:6; 51:6-23; 52:5-53:4; 54:6-11; 54:15-20; 54:25-55:4; 55:10-57:1; 59:1-6; 59:14-60:18; 60:20-61:12; 61:21-25; 62:6; 66:19-25; 70:2-7; 70:10-11; 70:13-71-7: 71:16-72:13; 73:15-20; 73:23-74:2; 74:16-18; 76:3-21; 81:2-82:23; 83:5-22; 84:2-9; 84:19-86:12; 86:18-24; 87:11-23; 88:13-89:15; 90:5-20; 91:13-19; 91:23-92:3; 93:23-94:6; 94:17-95:12; 97:2-7;

99:23-102:4; 103:7-105:2; 105:8-9; 105:11; 105:15-107:25; 108:10-18; 108:25-110:16; 110:21-111:23; 112:1-17; 113:11-114:9; 1115:4-116:5; 116:16-24; 117:9-18; 117:21-25; 118:4-7; 118:17-120:11; 120:16-22; 121:11-122:14; 123:21-124:20; 125:2-23; 126:3-127:6; 127:25-128:22; 129:6-12; 129:23-25; 131:24-132:1; and 132:5-8.

# f. Deposition of Roy Kemper, taken on April 19, 2018

Deposition Transcript Pages and Lines: 5:12-17; 7:19-24; 14:10-23; 15:18-16:19; 20:13-21:4; 22:7-22; 23:2-3; 23:12-17; 23:23-24:5; 31:10-12; 31:16-19; 31:24-32:10; 32:18-33:1; 33:13-34:3; 34:11-14; 34:20-35:2; 43:9-45:14; 46:19-47:4; 48:5-14; 49:11-13; 49:19-20; 51:6-52:3; 52:13-18; 54:24-55:3; 55:9-12; 56:2-5; 56:7-8; 56:10-13; 56:15-16; 56:18-22; 59:4-5; 62:24-63:14; and 64:1-3.

### g. Deposition of Scott Smith, taken on April 19, 2018

Deposition Transcript Pages and Lines: 6:19-24; 9:11-19; 10:3-19; 12:12-20; 20:23-21-21; 21:25-22-2; 25:3-20; 26:9-28:15; 30:22-31:11; 32:9-25; 33:7-13; 34:16-36:13; 36:22-37:11; 37:20-38:2; 38:14-39:23; 41:2-5; 42:5-18; 43:14-17; 43:25-44:7; 44:11-46:20; 53:10-54:25; 55:5-56:9; 56:16-57:3; 59:19-60:17; 60:24-61:14; 63:3-64:25; 66:6-18; 66:24-67:12; 68:20-22; 69:2-11; 70:5-72:6; 73:3-12; 74:11-75:12: 79:22-80:1; 80:5-23; 81:24-82:8; 82:25-83:8; 85:9-13; 86:24-87:20; 89:7-90:6; 90:18-91:17; 91:23-92:2; 96:23-97:21; 98:16-99:11; 99:18-24; 100:15-18; 101:4-7; 101:24-102:9; 102:17-103:17; 104:1-12; 104:18-21; 105:14-106:6; 109:7-10:15; 111:6-112:5; 116:19-117:6; 117:17-118:5; 118:10-15; 119:24-120:15; 120:23-121:4; 121:15-24; 122:18-23; 124:3-125:24; 127:23-128:2; 128:12-129:4; 129:15-130:11; 130:17-19; 134:18-21; 134:24-135:9; 135:18-23; 136:3-19; and 137:9-14.

# B. Defendants' Witness List

Defendants and Counterclaim Plaintiffs reserve the right to call any custodian(s) of records or other similar witness(es) required for authentication of documents, records or other exhibits. Defendants and Counterclaim Plaintiffs also cross designate and reserve the right to call any witness called to testify or otherwise listed or identified by any other party to this litigation, whether expert witness, custodian of records, or otherwise.

#### 1. Trial Witnesses

a. Robert Mewis, Director of Engineering at R.S. Means c/o John D.S. Gilmour, Esq.
 Kelley Drye & Warren LLP
 515 Post Oak Blvd Suite 900, Houston, TX 77027

Tel: (713) 355-5005

# b. Scott Smith, Vice President of Sales at The Gordian Group

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

# c. William Pollak, Chief Executive Officer at The Gordian Group

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

# d. Glenn Newman, CPA/ABV/CFF, MBA Retained Rebuttal Expert Witness

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

## 2. Potential Trial Witnesses

## a. John Shea, Director of Enterprise Solutions at R.S. Means

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

# b. Roy Kemper, Chief Financial Officer at The Gordian Group

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

# c. Ammon Lesher, Vice President and General Counsel at The Gordian Group

# d. Steven A. Tasher, Esq. Retained Rebuttal Expert

c/o John D.S. Gilmour, Esq. Kelley Drye & Warren LLP 515 Post Oak Blvd Suite 900, Houston, TX 77027 Tel: (713) 355-5005

#### e. Peter Cholakis

c/o Teia Kelly, Esq. Munsch Hardt Kopf & Harr, P.C. 700 Milam, Suite 2700 Houston, Texas 77002 Tel: (713) 222-1470

#### f. Michael Brown

c/o Jason McNeill, Esq. McNeill Von Maack 175 South Main Street, Suite 1050 Salt Lake City, Utah 84111 Tel: (801) 823-6465

# g. Benjamin Stack

c/o Pete Patterson, Esq.
Patterson, PC
4309 Yoakum Blvd., Suite 2000
Houston, TX 77006
Tel: (713) 874-6444

## h. Mark Powell

c/o Teia Kelly, Esq. Munsch Hardt Kopf & Harr, P.C. 700 Milam, Suite 2700 Houston, Texas 77002 Tel: (713) 222-4015

## i. Rodney W. Sowards

Veritas Advisory Group c/o Munsch Hardt Kopf & Harr, P.C. 700 Milam, Suite 2700 Houston, Texas 77002 Tel: (713) 222-4015

## j. D. Mitchell McFarland, Esq.

Munsch Hardt Kopf & Harr, P.C. 700 Milam, Suite 2700

Houston, Texas 77002 Tel: (713) 222-1470

## k. Teia Kelly, Esq.

Munsch Hardt Kopf & Harr, P.C. 700 Milam, Suite 2700 Houston, Texas 77002 Tel: (713) 222-1470

## l. John Kim, Esq.

The Kim Law Firm 4309 Yoakum Blvd., Suite 2000 Houston, Texas 77006 Tel: (713) 522-1177

# m. Tim Rothberg, Esq.

The Kim Law Firm 4309 Yoakum Blvd., Suite 2000 Houston, Texas 77006 Tel: (713) 522-1177

# 3. Deposition Testimony

Defendants will call the following witnesses by deposition pursuant to the Federal Rules of Civil Procedure. The following deposition transcript page/line designations are provided pursuant to Judge Ellison's Rules of Procedure:

#### a. Deposition of Michael Brown, taken June 19, 2018:

Deposition Transcript Pages and Lines: 36:10-21; 63:12 to 65:12; 68:8 to 69:3; and 86:13 to 89:23.

# b. Deposition of Peter Cholakis, taken April 12, 2018:

10:2 to 11:4; 23:3 to 25:9; 28:9-13; 30:2 to 33:2; 43:15-18; 53:22 to 55:11; 63:4 to 66:14; 68:17-69:1; 72:11 to 74:9; 74:14-17; 75:13-22; 83:13 to 86:20; 90:22-91:9; 104:14-19; 104:23 to 105:13; 105:22 to 106:7; 108:13-24; 115:12-17; 116:5 to 117:8.

# C. Objections to Witness Deposition Page Lines

The Parties have agreed to provide objections to specific page lines deposition excerpts listed herein above in Sections A.3 and B.3, together with their trial exhibit objections on or before Wednesday January 9, 2018.

#### VII. SETTLEMENT

The Parties agree at this point that this case cannot be settled and that it will have to be tried to resolve all issues between the Parties.

#### VIII. TRIAL

#### A. Probable Length of Trial

The parties anticipate the first part of the bifurcated jury trial will take approximately <u>5</u> days, and the second portion will take approximately <u>1-2</u> days. The parties have agreed to submit the issue of attorney fees, if any, to the judge post-trial to reduce the time needed for trial.

B. Logistical problems, including availability of witnesses, out-of-state people, bulky exhibits, and demonstrations.

The parties do not anticipate any logistical problems, however there are bulky exhibits at issue in this matter.

#### IX. JURY CHARGE

Agreed proposed jury charge, including instructions, definitions, and special interrogatories, with authority and any objections thereto is attached as <u>Exhibit C</u>.

#### X. EXHIBITS

Exhibit A:	Plaintiffs and Counterclaim Defendants' Exhibit List		
Exhibit B:	Defendants and Counterclaim Plaintiffs' Exhibit List		
Exhibit C:	Agreed proposed jury charge, including instructions, definitions, and special interrogatories, with authority and any objections thereto.		
APPROVED:			
Date:	UNITED STATES DISTRICT JUDGE		

Approved:	
Date: 01/07/2019	/s/ Teia Moore Kelly Attorney-in-Charge, Plaintiffs/Counterclaim Defendants, Construction Costs Data, LLC, Managed JOC Solutions, LLC, and The Job Order Contract Group, LLC and Counterclaim Defendant, Mark Powell
Date: 01/07/2019	/s/ Jeffery A. Cohen Attorney-in-Charge, Defendants/Counterclaim Plaintiffs, The Gordian Group, Inc. and R.S. Means Company, LLC
Date: 01/07/2019	/s/ Pete T. Patterson Attorney-in-Charge, Counterclaim Defendant, Benjamin Stack